



## **BUSINESS MEETING AGENDA**

Thursday October 21<sup>st</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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|---|-------------|
| <b>1. Call to Order</b>   | <b>1:30</b> |
| <b>2. Introductions</b>   | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>  | <b>1:35</b> |
| <b>4. ACTION: Approval of Sept. 16<sup>th</sup> Meeting Notes</b>   | <b>1:38</b> |
| The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on September 16. |             |
| <b>5. Public Comment</b>  | <b>1:40</b> |
| <b>6. Reports</b>   | <b>1:50</b> |
| a. Chair's Report   |             |
| b. Member Reports   |             |
| c. Correspondence   |             |
| d. State Team Report  |             |
| e. Corps of Engineers Report  |             |
| i. Twin Cities Project  |             |
| ii. Basin-Wide General Investigation  |             |
| f. Lewis County PUD Report  |             |

## **OLD BUSINESS**

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|--|-------------|
| <b>7. Ongoing Efforts Update</b>   | <b>2:10</b> |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. |             |

- 8. Flood District Formation Update** **2:15**  
Flood Authority members present at this morning's special meeting will provide an update on the flood district formation process.
- 9. Public Meetings** **2:25**  
The Flood Authority held public meetings on October 14 in Rochester and October 18 in Montesano to discuss flood district formation. Flood Authority members present at the meetings will provide an update. A third meeting will be held on October 28 at the Centralia Middle School from 5:30-8:00.
- 10. General Investigation Joint Meeting Update and Follow-up** **2:20**  
The Flood Authority met with the Chehalis Basin Partnership on October 7<sup>th</sup> to discuss the basin-wide General Investigation. Flood Authority members who were present will provide an update on the meeting. The group will discuss the next steps in the General Investigation process.
- NEW BUSINESS**
- 11. Review Process for Studies** **2:50**  
The Flood Authority will have a policy-level discussion about review procedures for the studies they have commissioned.
- 12. Expenditure Review** **3:15**  
Expenditures and budget status report by Bob Johnson.
- 13. Upcoming Biennial Budget** **3:20**  
The Flood Authority will discuss submitting a budget request to the Governor's Office for the upcoming biennium.
- 14. Confirm Next Meeting and Board-Requested Topics** **3:40**  
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, November 18, 2010 from 1:30 - 3:00 p.m. There will be a special meeting on flood district formation on the 18<sup>th</sup> from 9:00-11:30. Authority member suggested topics are requested.
- 15. Adjourn** **3:45**